



Eric Gonzalez
District Attorney

DISTRICT ATTORNEY
KINGS COUNTY
350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: STEVEN CARABALLO

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 10/18/2018, AGAINST MOS CARABALLO:

ALLEGATION(S):

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION

CASE STATUS: CLOSED ON 11/29/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Michael Pryor	17-CV-5388	S.D.N.Y.	7-17-17	9-24-18	Judgment for the defendants, on motion pursuant to Fed. R. Civ. P. 12(b)(6)
Deirdre Myers, et al.	13-CV-1006	S.D.N.Y.	2-13-13	7-19-18	Judgment for the defendants, on a jury verdict
Matthew Moran, et al.	05-CV-1571	S.D.N.Y.	2-4-05	3-13-14	Settlement, without admission of fault or liability

					(RNC protest case)
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BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3:

CCRB CASE: 201710429

REPORT DATE: 12/18/2017

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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